



CITY OF LODI

COUNCIL COMMUNICATION

AGENDA TITLE: Adopt Resolution Approving the Established Overall Annual Disadvantaged Business Enterprises (DBE) Goal of 7% of Federal Fiscal Year 2001/02

MEETING DATE: August 15, 2001

PREPARED BY: Public Works Director

RECOMMENDED ACTION: That the City Council adopt a resolution approving the Established Overall Annual DBE Goal of 7% for Federal Fiscal Year 2001/02, and authorize the City Manager to execute such adoption, to facilitate timely submission to the California Department of Transportation (Caltrans) for funding authority approval by September 1, 2001, on behalf of the City of Lodi.

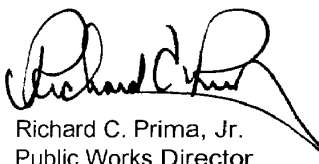
BACKGROUND INFORMATION: The City of Lodi is required to develop and submit an Overall Annual Goal for DBE participation on U.S. Department of Transportation (DOT)-assisted contracts, as a condition of federal financial assistance, pursuant to recently revised regulations set forth under Title 49 CFR Part 26; *Participation by Disadvantaged Business Enterprises in Department of Transportation Programs*. In accordance with these DBE regulations, the City of Lodi has established an Overall Annual DBE Goal for Federal Fiscal Year 2001/02 to ensure full compliance with relevant regulatory requirements. The City's goal for federal fiscal year 2001/02 is that 7% of the transportation project contracts must meet DBE requirements.

The Established Overall Annual Goal on Department of Transportation-assisted contracts for Federal Fiscal Year 2001/02 will be updated annually, to maintain relevancy to local market conditions and factors impacting DBE availability.

City Council approval and adoption of the Established Overall Annual DBE Goal for Federal Fiscal Year 2001/02 is required to ensure compliance with Department of Transportation's federal funding requirements, provisions and financial responsibilities. Failure to do so by the September 1, 2001 time line will directly jeopardize the City of Lodi's Federal financial assistance.

Caltrans approved the City's draft Overall Annual DBE Goal for Federal Fiscal Year 2001/02 on June 22, 2001.

FUNDING: Not applicable.



Richard C. Prima, Jr.
Public Works Director

Prepared by Padilla & Associates

RCP/SB/lm

cc: Randy Hays, City Attorney

APPROVED: _____



H. Dixon Flynn -- City Manager

RESOLUTION NO. 2001-196

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LODI
APPROVING AND ADOPTING THE ESTABLISHED OVERALL
ANNUAL DISADVANTAGED BUSINESS ENTERPRISES (DBE)
GOAL OF 7% FOR FEDERAL FISCAL YEAR 2001/02

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WHEREAS, the City of Lodi is required to develop and submit an Overall Annual Goal for Disadvantaged Business Enterprises (DBE) participation for DOT-assisted contracts, as a condition of federal financial assistance, pursuant to Title 49 CFR Part 26; *Participation by Disadvantaged Business Enterprises in U.S. Department of Transportation (DOT) Programs*; and

WHEREAS, in accordance with DBE regulations, the City of Lodi has developed a narrowly tailored Established Overall Annual DBE Goal of 7% for Federal Fiscal Year 2001/02; and

WHEREAS, City Council adoption is required to ensure compliance with Department of Transportation federal funding requirements, provisions, and financial responsibilities.

NOW, THEREFORE, BE IT RESOLVED, that the Lodi City Council does hereby authorize the approval and adoption of the Established Overall Annual Disadvantaged Business Enterprises Goal of 7% for Federal Fiscal Year 2001/02, and, submission to the California Department of Transportation (Caltrans), on behalf of the City, for final approval.

Dated: August 15, 2001

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I hereby certify that Resolution No. 2001-196 was passed and adopted by the City Council of the City of Lodi in a regular meeting held August 15, 2001, by the following vote:

AYES: COUNCIL MEMBERS – Hitchcock, Howard, Land, Pennino and Mayor Nakanishi

NOES: COUNCIL MEMBERS – None

ABSENT: COUNCIL MEMBERS – None

ABSTAIN: COUNCIL MEMBERS – None



SUSAN J. BLACKSTON
City Clerk